

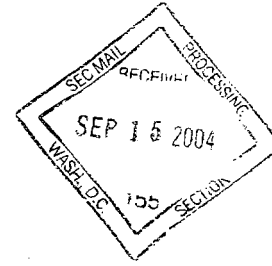
Stephen Court  
18/21 St. Stephen's Green  
Dublin 2  
Ireland

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Fax: Personnel +353 1 6162488

**BEST AVAILABLE COPY**

Office of International Corporate Finance,  
Securities & Exchange Commission,  
450 Fifth Street N.W.,  
Washington D.C. 20549,  
U.S.A.



30 August 2004

BD/AH

**Re: Anglo Irish Bank Corporation Plc (File No. 82-3791)**  
**12g3-2 (b) Exemption.**

**SUPPL**


Dear Sirs,

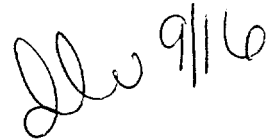
Please find enclosed information and/or documents furnished by Anglo Irish Bank Corporation plc (file No. 82-3791) under paragraph (b) (1) (iii) Rule 12g3-2, which information shall not be deemed "Filed" with the SEC or otherwise subject to the liabilities of Section 18 of the U.S. Securities Exchange Act of 1934.

Yours faithfully,  
**ANGLO IRISH BANK**

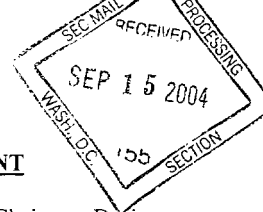
  
Bernard Daly

Encls

 **PROCESSED**  
**SEP 17 2004**  
**THOMSON**  
**FINANCIAL**



**STOCK EXCHANGE**



**DATE**

**ANNOUNCEMENT**

15 July 2004

Announcement of Chairman Designate appointment Sean FitzPatrick.

19 July 2004

Notification of Interests of Directors and Connected Persons (X9)

**COMPANIES REGISTRATION OFFICE**

**DATE FILED**

**DESCRIPTION OF DOCUMENT**

30 June 2004

Statutory Form B5 – Return of Allotments/Companies Capital Duty  
– 8,278 new ordinary shares  
– Dated 29/06/2004

6 July 2004

Statutory Form B10 –Change of Directors home address  
-Dated 3/07/04

7 July 2004

Statutory Form B5 – Return of Allotments/Companies Capital Duty  
– 4,082 new ordinary shares  
– Dated 7/07/2004

16 July 2004

Statutory Form B5 – Return of Allotments/Companies Capital Duty  
– 600,425 new ordinary shares  
– Dated 16/07/2004

30 August 2004

Statutory Form B5 – Return of Allotments/Companies Capital Duty  
– 1,787 new ordinary shares  
– Dated 19/08/2004

30 August 2004

Statutory Form B5 – Return of Allotments/Companies Capital Duty  
– 519 new ordinary shares  
– Dated 19/08/2004

## Anglo Irish Bank announces appointment of Chairman Designate

The Board of Anglo Irish Bank Corporation plc are pleased to announce today (15 July 2004) the appointment of Sean FitzPatrick to succeed Peter Murray as Non-executive Chairman in January 2005. Peter Murray is retiring from his position as a Non-executive Director having joined the Board in 1993.

Sean FitzPatrick joined the Bank in 1980 and was appointed Chief Executive in 1986. Under Mr. FitzPatrick's leadership, the Bank has experienced strong and sustained commercial and financial performance. His appointment as Non-executive Chairman was recommended by the Group's Nomination and Succession Committee. This followed a thorough assessment of the specific requirements of the role and consultation with several of the Group's major shareholders and the Irish Association of Investment Managers. The Committee determined that Mr. FitzPatrick was best suited to the role of Non-executive Chairman because of his substantial banking knowledge and experience, his understanding of the market and for his appreciation of the culture and strategy which are fundamental to the success of the Bank. The Board unanimously accepted the Committee's recommendation.

Commenting on the appointment Peter Murray said, "We are delighted with Sean's appointment as Chairman. The Board sought to select the very best candidate for the position and we are confident that Sean is ideally suited to the role."

Regarding the selection of a successor to Sean FitzPatrick as Chief Executive, Peter Murray added, "the process to select and appoint a Chief Executive Designate, which is being managed by the Group's Nomination and Succession Committee, is well under way. As previously indicated we will make an announcement of the Board's decision prior to the end of the current financial year."

- ends -

For further information please contact

Peter Murray (Chairman) or Willie McAteer (Finance Director)  
Anglo Irish Bank Corporation plc  
Tel: +353 1 6162003

AVS Number: 032661

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 404306

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Patricia Jamal

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Chase Nominees Limited

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Beneficial Acquisition of shares pursuant to Scrip Dividend Offer

7. Number of shares / amount of stock acquired

72

8. Percentage of issued class

0.00002 %

9. Number of shares/amount of stock disposed

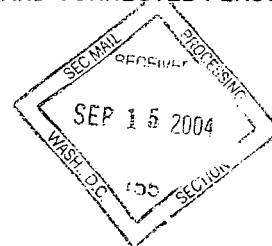
N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32



12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**15,072**

16. Total percentage holding of issued class following this notification

**0.0045 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

**AVS No. 862837**

**1. Name of company**

**Anglo Irish Bank Corporation plc**

**2. Name of director**

**Fintan Drury**

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

**Director named in 2 above**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

**Chase Nominees Limited**

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

**Director named in 2 above**

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

**Beneficial Acquisition of shares pursuant to Scrip Dividend Offer**

7. Number of shares / amount of stock acquired

**125**

8. Percentage of issued class

**0.00004 %**

9. Number of shares/amount of stock disposed

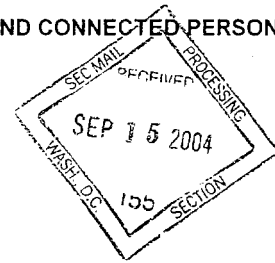
**N/A**

10. Percentage of issued class

**N/A**

11. Class of security

**Ordinary €0.32**



12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**26,125**

16. Total percentage holding of issued class following this notification

**0.0078 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries



**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

**AVS No. 669299**

1. Name of company

**Anglo Irish Bank Corporation plc**

2. Name of director

**Gary McGann**

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

**Director named in 2 above**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

**Chase Nominees Limited**

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

**Director named in 2 above**

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

**Beneficial Acquisition of shares pursuant to Scrip Dividend Offer**

7. Number of shares / amount of stock acquired

**121**

8. Percentage of issued class

**0.00004 %**

9. Number of shares/amount of stock disposed

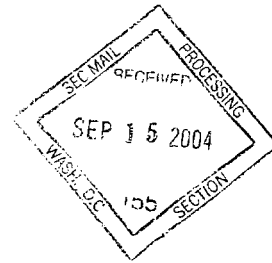
**N/A**

10. Percentage of issued class

**N/A**

11. Class of security

**Ordinary €0.32**



12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**25,121**

16. Total percentage holding of issued class following this notification

**0.0075 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 888576

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

William McAteer

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above & Spouse

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

William McAteer	1,186,473
Marie McAteer	1,400
Anglo Irish Bank (Nominees) Ltd a/c 359	5,514

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above & Spouse

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Beneficial Acquisition of shares pursuant to Scrip Dividend Offer

7. Number of shares / amount of stock acquired

6

8. Percentage of issued class

0.000002 %

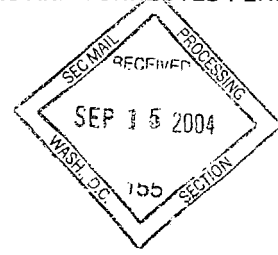
9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security



Ordinary €0.32

12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**1,193,393**

16. Total percentage holding of issued class following this notification

**0.36 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 574012

1. Name of company

**Anglo Irish Bank Corporation plc**

2. Name of director

**Ned Sullivan**

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

**Director named in 2 above & Spouse**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

**Aurum Nominees Ltd a/c 333318**

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

**Director named in 2 above & Spouse**

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

**Beneficial Acquisition of shares pursuant to Scrip Dividend Offer**

7. Number of shares / amount of stock acquired

**1,007**

8. Percentage of issued class

**0.0003 %**

9. Number of shares/amount of stock disposed

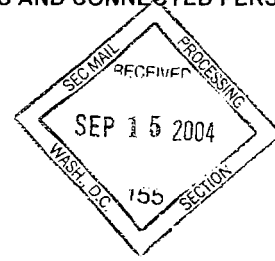
**N/A**

10. Percentage of issued class

**N/A**

11. Class of security

**Ordinary €0.32**





12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**209,033**

16. Total percentage holding of issued class following this notification

**0.063 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 318280

1. Name of company

**Anglo Irish Bank Corporation plc**

2. Name of director

**Anton Stanzel**

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

**Director named in 2 above**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

**Anton Stanzel 1,253**

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

**Director named in 2 above**

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

**Beneficial Acquisition of shares pursuant to Scrip Dividend Offer**

7. Number of shares / amount of stock acquired

**7**

8. Percentage of issued class

**0.000002 %**

9. Number of shares/amount of stock disposed

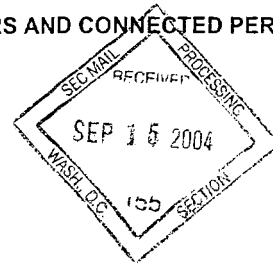
**N/A**

10. Percentage of issued class

**N/A**

11. Class of security

**Ordinary €0.32**



12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**1,260**

16. Total percentage holding of issued class following this notification

**0.0004 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 963169

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Patrick Wright

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Chase Nominees Ltd

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Beneficial Acquisition of shares pursuant to Scrip Dividend Offer

7. Number of shares / amount of stock acquired

1,095

8. Percentage of issued class

0.00032 %

9. Number of shares/amount of stock disposed

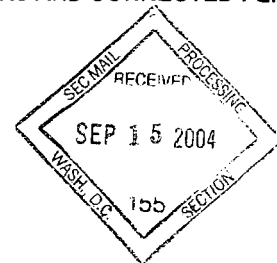
N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32



12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**227,219**

16. Total percentage holding of issued class following this notification

**0.068 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

25. Name and signature of authorised company official responsible for making this notification

**~~Bernard Daly, Group Secretary~~**

Date of Notification

**19 July 2004**



SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 608591

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Peter Murray

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Peter Murray	63,030
Trustees of the AAML	
Executive Pension Plan	37,250
Chase Nominees Limited	21,000

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Beneficial Acquisition of shares pursuant to Scrip Dividend Offer

7. Number of shares / amount of stock acquired

586

8. Percentage of issued class

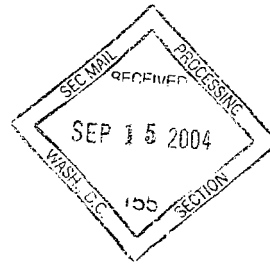
0.00018 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A



11. Class of security

**Ordinary €0.32**

12. Price per share

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**121,866**

16. Total percentage holding of issued class following this notification

**0.036 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

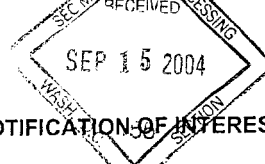
25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**





**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

**AVS No. 583482**

1. Name of company

**Anglo Irish Bank Corporation plc**

2. Name of director

**Sean FitzPatrick**

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

**Director named in 2 above & Spouse**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

<b>Sean FitzPatrick</b>	<b>10,886</b>
<b>Sean &amp; Triona FitzPatrick</b>	<b>499,639</b>
<b>Anglo Irish Bank (Nominees) Ltd a/c 678</b>	<b>1,217,681</b>
<b>Anglo Irish Bank (Nominees) Ltd a/c 359</b>	<b>5,514</b>
<b>AIAC Unique Portfolio</b>	<b>145,107</b>

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

**Director named in 2 above & Spouse**

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

**Beneficial Acquisition of shares pursuant to Scrip Dividend Offer**

7. Number of shares / amount of stock acquired

**9099**

8. Percentage of issued class

**0.003 %**

9. Number of shares/amount of stock disposed

**N/A**

10. Percentage of issued class

**N/A**

11. Class of security

**Ordinary €0.32**

12. ~~Price per share~~

**€12.41691**

13. Date of transaction

**16 July 2004**

14. Date company informed

**16 July 2004**

15. Total holding following this notification

**1,887,926**

16. Total percentage holding of issued class following this notification

**0.57 %**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

**Bernard Daly - 00 3531 616 2506**

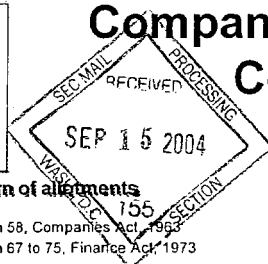
25. Name and signature of authorised company official responsible for making this notification

**Bernard Daly, Group Secretary**

Date of Notification

**19 July 2004**

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.



# Companies Registration Office

## Companies Capital Duty

Companies Acts, 1963 to 2001

### Return of allotments

Section 58, Companies Act, 1963  
Section 67 to 75, Finance Act, 1973

Company Number

22045

**B5**  
(Euro)

The return must be delivered within one month after the allotment

Company Name in full

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

Date of allotment(s)  
notes one and two

made on 29/06/2004

or made from to

Note One  
The period  
between the first  
and last dates  
should not exceed  
one month.

Note Two  
When the return  
includes several  
allotments made  
on different dates, the  
dates of only the first  
and last of such  
allotments should be  
entered and the  
registration of the  
return should be  
effected within one  
month of the first  
date.

**A**

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

Full name and address	Share class	Number of shares allotted
Terence Carroll 7 Kincorra Road Clontarf Dublin 3	Ordinary €0.32	8,278

Presenter's Name

Address

Cliona Joyce

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference BD/CJ/AH

**coform**

**B**

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒Non-Cash ☐Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C &amp; D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973)

☐

Exemption claimed under Section 72 Finance Act, 1973, as amended

☐

Relief claimed in respect of the redemption of shares

☐**C**

Allotment(s) for cash consideration

Number of shares	Share class	Nominal value per share	Amount paid or due and payable on each share	Amount paid or due including premium
8,278		0.32	1.79	14,839.64

Denomination

Euro

Conversion rate, if any

Total value of consideration

€ 14,839.64

Enter this amount in page 3 section E1

**D**

Allotment(s) for non-cash consideration

Number of shares	Share class	Nominal value per share	Amount to be treated as paid on each share

Full details of consideration

Shares allotted under the Approved SAYE Scheme

Denomination

Conversion rate, if any

Total value of consideration  
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three  
The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

☐ Director☒ Company Secretary

Signature

B Daly

Date

Name Block letters please

Bernard Daly





# Calculation of Duty

Statement required under  
Section 69, Finance Act, 1973, as amended

Company Number

22045

Date of allotment(s)  
notes one and two

made on 29/06/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**E**

Value of assets contributed or  
to be contributed

**F**

Nominal value of shares allotted

1. Total from Section C € 14,839.64

+

2. Total from Section D € 0.00

3. Total 1 + 2 above € 14,839.64

4. Expenses  
note four € 0.00

5. Total 3 + 4 € 14,839.64

1. Amount/  
Denomination

2. Conversion Rate

€ 3. Amount in €

**Note Four**  
Ascertained in  
accordance with the  
provisions of Section  
70 Finance Act, 1973.  
Full details including  
copies of invoices and  
receipts, must be  
submitted with this  
form.

Greater amount of boxes E5 or F3

€ 14,839.64

Stamp Duty at € 1.27 per  
€ 127.00 or part thereof

€ 149.00

Interest for 0 months  
note five

€ 0.00

**Total Due (CCD)**

€ 149.00

+

€ 12.70 Companies Office Registration Fee

**Total Due (CCD + Reg. Fee)**

€ 161.00

**Note Five**  
Interest at the rate of  
1% per month or part  
of a month is charged  
on duty not paid  
within one month of  
the date of the  
allotment. (Round to  
nearest €).

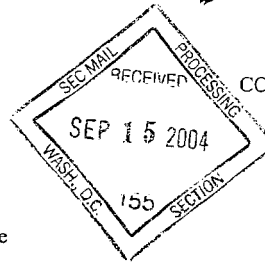
Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.

**coform**

ANGLO IRISH BANK CORPORATION PUBLIC  
LIMITED COMPANY  
STEPHEN COURT,  
18/21, STEPHENS GREEN,  
DUBLIN 2.

Contact:  
Ailbhe Horgan  
(01) 6162561

B10 Submission id: 3899016  
B10: Company Number: 22045  
Company Name: ANGLO IRISH BANK  
CORPORATION PUBLIC LIMITED COMPANY



Send To:  
Electronic Filing Section  
Companies Registration Office  
Parnell House  
14 Parnell Square  
Dublin 1

## Signature Page

### B10 - Change of director or secretary details

Signature of the person(s) who is (are) certifying that the information provided is correct.

Signature as Secretary: Bernard Daly

Bernard Daly  
Signature

3/07/04  
Date

#### Legal references:

Collective Citation:  
Companies Acts, 1963 to 2003

Attachments: Nil

## B10 - Change of director or secretary details

---

### Add director / secretary

---

#### Notice of change of directors or secretaries or in their particulars

Date change(s) take(s) effect 3 July 2004

#### Company details

Company number 22045

Company name ANGLO IRISH BANK CORPORATION PUBLIC LIMITED COMPANY

#### Give notice of the following change(s)

2

Type of event Change of Address of related party

Type of relationship Directorship

---

### Particulars of director / secretary ( 2 )

---

#### 2 Change of Address of related party Directorship

Type of entity Individual resident abroad

#### Individual details

Surname Stanzel

Forename Anton

Address Seniorenresidenz Oberlaa

Fontanastrabe 10/2013

A-1100 Vienna

Austria

---

### Particulars of persons verifying the contents of the form

---

#### Details of Person(s) who are certifying that the information provided is correct

Type of Signature Signature as Secretary

Type of entity Irish resident individual

#### Individual details

Surname Daly

Forename Bernard

---

**Particulars of the presenter**

---

**Reference**

Reference Number BD/CJ/AH

**Presenter details**

Type of entity Irish registered Company  
Name ANGLO IRISH BANK CORPORATION PUBLIC LIMITED COMPANY  
Address STEPHEN COURT,  
18/21, STEPHENS GREEN,  
DUBLIN 2.  
E-mail address ailbhehorgan@angloirishbank.ie  
Telephone number (01) 6162561  
Fax number (01) 6162410

---

**Legal references**

---

**Collective Citation:**

Companies Acts, 1963 to 2003

**Legal Function Performed:**

Notice of change of directors or secretaries or in their particulars

**Act:** Companies Act, 1963

**Section:** 195

**Act:** Companies Act, 1990

**Section:** 51

---

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

# Companies Registration Office Companies Capital Duty

Companies Acts, 1963 to 2001

## Return of allotments

Section 58, Companies Act, 1963  
Section 67 to 75, Finance Act, 1973

Company Number

22045

**B5**  
(Euro)

The return must be delivered within one month after the allotment

Company Name in full

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

Date of allotment(s)  
notes one and two

made on 07/07/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

Note One  
The period between the first and last dates should not exceed one month.

Note Two  
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

**A**

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

Full name and address	Share class	Number of shares allotted
Jeremy McGahan Flat 54, Kings Court South, Chelsea Manor gardens, London SW3 5BG	Ordinary €0.32	4,082

Presenter's Name

Cliona Joyce

Address

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference BD/CJ/AH

**coform**

**B**

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒Non-Cash ☐Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C &amp; D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973) ☐Exemption claimed under Section 72 Finance Act, 1973, as amended ☐Relief claimed in respect of the redemption of shares ☐**C**

Allotment(s) for cash consideration

Number of shares	Share class	Nominal value per share	Amount paid or due and payable on each share	Amount paid or due including premium
4,082	Ordinary	0.32	3.23	13,184.86

Denomination Euro

Conversion rate, if any  

Total value of consideration

€ 13,184.86

Enter this amount in page 3 section E1

**D**

Allotment(s) for non-cash consideration

Number of shares	Share class	Nominal value per share	Amount to be treated as paid on each share

Full details of consideration

Shares allotted under the Approved SAYE Scheme

Denomination  

Conversion rate, if any  

Total value of consideration  
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three  
The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct



Director



Company Secretary

Signature

Thomas A. Browne

Date

7/07/04

Name Block letters please

Thomas Browne**coform**

# Companies Capital Duty

## Calculation of Duty

Company Number

Statement required under  
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)  
notes one and two

made on 07/07/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**E**

Value of assets contributed or  
to be contributed

**F**

Nominal value of shares allotted

1. Total from Section C € 13,184.86

1. Amount/  
Denomination

+

2. Total from Section D € 0.00

2. Conversion Rate

3. Total 1 + 2 above € 13,184.86

3. Amount in €

4. Expenses  
note four € 0.00

5. Total 3 - 4 € 13,184.86

**Note Four**  
Ascertained in  
accordance with the  
provisions of Section  
70 Finance Act, 1973.  
Full details including  
copies of invoices and  
receipts, must be  
submitted with this  
form.

Greater amount of boxes E5 or F3

€ 13,184.86

Stamp Duty at € 1.27 per  
€ 127.00 or part thereof

€ 131.85

Interest for 0 months  
note five

€ 0.00

**Total Due (CCD)**

€ 131.85

+  
€12.70 Companies Office Registration Fee

**Total Due (CCD + Reg. Fee)**

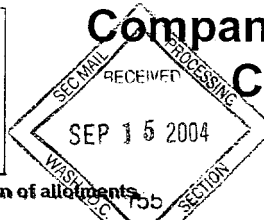
€ 143.85

**Note Five**  
Interest at the rate of  
1% per month or part  
of a month is charged  
on duty not paid  
within one month of  
the date of the  
allotment. (Round to  
nearest €).

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.



This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.



# Companies Registration Office

## Companies Capital Duty

Companies Acts, 1963 to 2001

### Return of allotments

Section 58, Companies Act, 1963  
Section 67 to 75, Finance Act, 1973

Company Number

22045

**B5**  
(Euro)

The return must be delivered within one month after the allotment

Company Name in full

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

**Note One**  
The period between the first and last dates should not exceed one month.

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

Date of allotment(s)  
notes one and two

made on 16/07/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**Note Two**  
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

**A**

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

Full name and address	Share class	Number of shares allotted
Allotment in respect of shares issued under Scrip Dividend Scheme	Ordinary €0.32	600,425

Presenter's Name

Cliona Joyce

Address

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference BD/CJ/AH

**coform**



**B**

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒Non-Cash ☐Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C &amp; D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973) ☐Exemption claimed under Section 72 Finance Act, 1973, as amended ☐Relief claimed in respect of the redemption of shares ☐**C**

Allotment(s) for cash consideration

Number of shares	Share class	Nominal value per share	Amount paid or due and payable on each share	Amount paid or due including premium
600,425	Ordinary	0.32	7.52	4,515,196.00

Denomination

Euro

Conversion rate, if any

Total value of consideration

€ 4,515,196.00

Enter this amount in page 3 section E1

**D**

Allotment(s) for non-cash consideration

Number of shares	Share class	Nominal value per share	Amount to be treated as paid on each share

Full details of consideration

Shares allotted under the Scrip Dividend Scheme

Denomination

Conversion rate, if any

Total value of consideration  
note three

€ 0.00

Enter this amount in page 3 section E2

**Note Three**  
The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

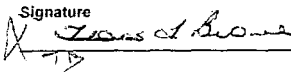


Director



Company Secretary

Signature



Date

16/07/2004

Name Block letters please

Thomas Browne



# Companies Capital Duty

## Calculation of Duty

Company Number

22045

Statement required under  
Section 69, Finance Act, 1973, as amended

Date of allotment(s)  
notes one and two

made on 16/07/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**E**

Value of assets contributed or  
to be contributed

1. Total from Section C € 4,515,196.00  
+  
2. Total from Section D € 0.00  
↓  
3. Total 1 + 2 above € 4,515,196.00  
↓  
4. Expenses note four € 0.00  
↓  
5. Total 3 - 4 € 4,515,196.00

Note Four  
Ascertained in  
accordance with the  
provisions of Section  
70 Finance Act, 1973.  
Full details including  
copies of invoices and  
receipts, must be  
submitted with this  
form.

**F**

Nominal value of shares allotted

1. Amount/  
Denomination  
2. Conversion Rate  
3. Amount in €

Greater amount of boxes E5 or F3

€ 4,515,196.00

Stamp Duty at € 1.27 per  
€ 127.00 or part thereof

€ 0.00

Interest for 0 months  
note five

€ 0.00

Total Due (CCD)

€ 0.00

+  
€ 12.00 Companies Office Registration Fee

Total Due (CCD + Reg. Fee)

€ 12.00

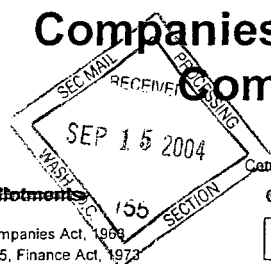
Note Five  
Interest at the rate of  
1% per month or part  
of a month is charged  
on duty not paid  
within one month of  
the date of the  
allotment. (Round to  
nearest €).

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.

**coform**

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

# Companies Registration Office Companies Capital Duty



Companies Acts, 1963 to 2001

## Return of Allotments

Section 58, Companies Act, 1963  
Section 67 to 75, Finance Act, 1973

Company Number

22045

**B5**  
(Euro)

The return must be delivered within one month after the allotment

Company Name *in full*

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

**Note One**  
The period between the first and last dates should not exceed one month.

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

**Date of allotment(s)**  
*notes one and two*

made on 19/08/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**Note Two**  
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

**A**

**Allottees** - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

Full name and address	Share class	Number of shares allotted
Ms Gayle Fisher 59 Fawkner Close Chelmsford CMUP 62	Ordinary €0.32	1,787

Presenter's Name

Cliona Joyce

Address

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference BD/CJ/AH

**recoform**

# B

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒

Non-Cash ☐

Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C & D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973)

☐

Exemption claimed under Section 72 Finance Act, 1973, as amended

☐

Relief claimed in respect of the redemption of shares

☐

# C

Allotment(s) for cash consideration

Number of shares	Share class	Nominal value per share	Amount paid or due and payable on each share	Amount paid or due including premium
1,787	Ordinary	0.32	3.11	5,557.57

Denomination

Euro

Conversion rate, if any

Total value of consideration

€ 5,557.57

Enter this amount in page 3 section E1

# D

Allotment(s) for non-cash consideration

Number of shares	Share class	Nominal value per share	Amount to be treated as paid on each share

Full details of consideration

Shares allotted under the Approved SAYE Scheme

Denomination

Total value of consideration  
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three  
The total value of the consideration must be stated for allotments for non-cash consideration

Conversion rate, if any

I hereby certify that the above particulars contained in this form are correct

☐ Director ☒ Company Secretary

Signature

B D 23

Date

19/03/04

Name Block letters please

Bernard Daly

coform

# Companies Capital Duty

## Calculation of Duty

Company Number

Statement required under  
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)  
notes one and two

made on 19/09/2004

or made from to

**E**

Value of assets contributed or  
to be contributed

**F**

Nominal value of shares allotted

1. Total from Section C € 5,557.57

+

2. Total from Section D € 0.00

3. Total 1 + 2 above € 5,557.57

4. Expenses  
note four € 0.00

5. Total 3 - 4 € 5,557.57

1. Amount/  
Denomination

2. Conversion Rate

€ 3. Amount in €

Note Four  
Ascertained in  
accordance with the  
provisions of Section  
70 Finance Act, 1973.  
Full details including  
copies of invoices and  
receipts, must be  
submitted with this  
form.

Greater amount of boxes E5 or F3

€ 5,557.57

Stamp Duty at € 1.27 per  
€ 127.00 or part thereof

€ 55.57

Interest for 0 months  
note five

€ 0.00

Total Due (CCD)

€ 55.57

+

€ 12.70 Companies Office Registration Fee

Total Due (CCD + Reg. Fee)

€ 67.57

Note Five  
Interest at the rate of  
1% per month or part  
of a month is charged  
on duty not paid  
within one month of  
the date of the  
allotment. (Round to  
nearest €)

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.



This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

# Companies Registration Office

## Companies Capital Duty



Companies Acts, 1963 to 2001

### Return of allotments

Company Number

Section 58, Companies Act, 1963  
Section 67 to 75, Finance Act, 1973

22045

**B5**  
(Euro)

The return must be delivered within one month after the allotment

Company Name *in full*

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

**Note One**  
The period between the first and last dates should not exceed one month.

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

Date of allotment(s)  
*notes one and two*

made on 19/08/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**Note Two**  
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

**A**

**Allottees** - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

Full name and address	Share class	Number of shares allotted
Ms Gayle Fisher 59 Fawkner Close Chelmsford CMUP 62	Ordinary €0.32	519

Presenter's Name

Address

Cliona Joyce

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference BD/CJ/AH

**coform**

# B

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒

Non-Cash ☐

Both Cash and Non-Cash ☐

~~Complete Section C~~

~~Complete Section D~~

Complete Sections C & D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973) ☐

Exemption claimed under Section 72 Finance Act, 1973, as amended ☐

Relief claimed in respect of the redemption of shares ☐

# C

Allotment(s) for cash consideration

Number of shares	Share class	Nominal value per share	Amount paid or due and payable on each share	Amount paid or due including premium
519	Ordinary	0.32	4.87	2,527.53

Denomination Euro

Conversion rate, if any

Total value of consideration

€ 2,527.53

Enter this amount in page 3 section E1

# D

Allotment(s) for non-cash consideration

Number of shares	Share class	Nominal value per share	Amount to be treated as paid on each share

Full details of consideration

Shares allotted under the Approved SAYE Scheme

Denomination

Conversion rate, if any

Total value of consideration  
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three  
The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

☐ Director ☒ Company Secretary

Signature B D aly

Date 19/03/04

Name Block letters please

Bernard Daly



# Companies Capital Duty

## Calculation of Duty

Company Number

Statement required under  
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)  
notes one and two

made on 19/08/2004

or made from \_\_\_\_\_ to \_\_\_\_\_

**E**

Value of assets contributed or  
to be contributed

**F**

Nominal value of shares allotted

1. Total from Section C € 2,527.53

+

2. Total from Section D € 0.00

3. Total 1 + 2 above € 2,527.53

4. Expenses note four € 0.00

5. Total 3 - 4 € 2,527.53

1. Amount/  
Denomination

2. Conversion Rate

3. Amount in €

**Note Four**  
Ascertained in  
accordance with the  
provisions of Section  
70 Finance Act, 1973.  
Full details including  
copies of invoices and  
receipts, must be  
submitted with this  
form.

Greater amount of boxes E5 or F3

€ 2,527.53

Stamp Duty at € 1.27 per  
€ 127.00 or part thereof

€ 25.27

Interest for 0 months  
note five

€ 0.00

**Total Due (CCD)**

€ 25.27

+

€12.70 Companies Office Registration Fee

**Total Due (CCD + Reg. Fee)**

€ 37.27

**Note Five**  
Interest at the rate of  
1% per month or part  
of a month is charged  
on duty not paid  
within one month of  
the date of the  
allotment. (Round to  
nearest €).

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.

